

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Thursday, April 30, 2009 @ 5:00 p.m.**  
**Lecture Hall, Building G, Room 191**  
**Mid Valley Campus, Weslaco, TX**

**AGENDA**

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Consideration and Action on Agenda Item:
  - A. Approval of Second Amendment to the Order Calling for the Special Election of STC Trustee for District 2
  - B. Approval to Renew the Hidalgo County Agreement for Tax Assessment and Collection
  - C. Approval to Renew the Starr County Agreement for Tax Assessment and Collection
  - D. Discussion and Approval of Proposed New Faculty Positions for FY 2009-10
  - E. Approval of Interlocal Agreement Amending and Restating Memorandum of Understanding for the Achieve Early College High School with McAllen ISD
  - F. Discussion and Possible Action Regarding Matter Involving Construction Contract with Skanska, USA, Boultinghouse Simpson Architects, and Broaddus & Associates
  - G. Discussion and Action as Necessary on Method for Filling Board of Trustees Vacancy for District 1
- IV. Next Meetings:
  - Regular Meeting of the Board of Trustees, May 21, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- V. Adjournment